



H·R·R·A
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HOUSATONIC RESOURCES RECOVERY AUTHORITY

Regular Meeting

Thursday, April 28, 2016, 10:30 a.m.

**Room 209, Brookfield Town Hall
100 Pocono Rd, Brookfield, CT 06804**

AGENDA

1. Call to order, determination of quorum, pledge of allegiance
2. Public comment
3. Chairman and members' comments
4. Director's and tonnage reports (Attachment A)
5. *Administrative approvals
 - a. Minutes of February 25, 2016 Meeting and April 4, 2016 (Attachment B)
 - b. Financial statements through March 31, 2016 (Attachment C)
6. Old business
 - a. *Consider and possible vote on HRRA Fund Balance Policy (Attachment D)
 - b. HRRA office location status
 - c. *Workshop review and next steps - RFQ or RFP?
7. New business
 - a. *Update on school programs and new Recycling Educator contract (Attachment E)
 - b. *Consider and possible award of E-waste contract (Attachment F)
8. *Adjournment

*Possible action items

cc: HRRA members and alternates
Town clerks and FOI list

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2016 APR 22 A 3:11

TOWN OF BETHEL
TOWN CLERK